

3 Approve Proposed 2022 Meeting Dates

A motion was made by Mr. Ashby, seconded by Vice Chair Henson, that the Action Item be Approved. The motion carried by the following vote:

Absent: 3 - Mr. Gibson, Mr. Langley, and Ms. Ovide

Yes: 4 - Mr. Ashby, Vice Chair Henson, Mr. Hughes, and Chairman Knowles

4 Recommending to the CRA the award of the Key West Bight Ferry Terminal, and the Key West Bight Marina portion of Invitation to Bid (ITB) #21-019 Water Testing - Key West Bight, Key West Bight Ferry Terminal and City Marina at Garrison Bight to Flowers Chemical Laboratories, Inc. in the amount of \$48,628 per year (3-year contract with an option to extend for additional 2-year terms) and authorize the City Manager to execute the contract and budget transfer

A motion was made by Mr. Hughes, seconded by Vice Chair Henson, that the Action Item be Approved. The motion carried by the following vote:

Absent: 3 - Mr. Gibson, Mr. Langley, and Ms. Ovide

Yes: 4 - Mr. Ashby, Vice Chair Henson, Mr. Hughes, and Chairman Knowles

Discussion Items

5 Request for a Zoning Map Amendment - 700 Front Street

Received and Filed. Further discussion requested at the December 15, 2021 meeting.

Reports

6 Director's Report

Received and Filed

7 Schooner Western Union Report

Received and Filed

8 Adept Marketing Report

Received and Filed

Public Comment

Board Member Comment

Adjournment - 4:29 P.M.